

T H E T O W N O F
MERRIMAC

56911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE PLANNING & ZONING COMMISSION
February 17, 2010

Present were John Gaedke – Acting Chair, Eva Spear, Tim Healy, Doug Hill, Ron Lestikow, Frank Olah, Dan Purcell, and Tim McCumber, Town Administrator. Also present was Town Planner, Mike Slavney.

John Gaedke, Acting Chair called the meeting to order. McCumber reported the meeting had been properly noticed. The commission considered the minutes of November 18, 2009. Motion to approve by Hill, second by Healy. Motion approved. There was no **UNFINISHED BUSINESS**. Under **NEW BUSINESS**, the commission considered building permits for a house and barn along with the proposed site plan for Steven Mishler on property located in the Agriculture Conservation District at S6596 State Hwy. 113 (Tax Parcels 0488-00000 and 0496-000000). Ron Lestikow abstained from the discussion and voting. After discussion, a motion was made by Hill to approve with the condition the farm structure cannot be used for anything other than agricultural use, second by Healy. Motion passed. The commission then discussed a preliminary Certified Survey Map (CSM) for Heffron & Associates on property along Oak Rd, Tax Parcel 026-0096-00000. There were discussions about the upgrade to the existing road and Dan Heffron would look into the development of a turn around. Heffron will take the board's criteria into consideration and come back when he is ready to move into the next phase, which will require public hearings.

Under the Administrator's report, McCumber reported 51 permits issued in 2009 valuing \$1.88 million in new construction. In 2010, we have received 2 permits with 1 permit pending. Slavney reported on the state's new consistency requirement.

Motion to adjourn by Gaedke. Second by Hill. Motion passed.